THEUS
Law Offices

CONFIDENTIAL

MEDICAID PLANNING QUESTIONNAIRE

Date_____ File No._____
Home Phone No._____ Business Phone No._____
Cell Phone No._____ Fax No._____
Email Address _____

This form is extremely important. Your accuracy and completeness in responding will help me best represent you. Please bring this information with you to your appointment.

A. CLIENT DATA

(Husband)
Full Name_____
(print name as shown on your checks)

(Wife)
Full Name_____
(print name as shown on your checks)

Street Address_____

City_____State_____Zip_____

(Husband)
Birth Date_____

(Wife)
Birth Date_____

Social Security No._____ Social Security No._____

U.S. Citizen? ☐ Yes ☐ No
Veteran? ☐ Yes ☐ No

U.S. Citizen? ☐ Yes ☐ No
Veteran? ☐ Yes ☐ No

If you or your spouse is a Veteran, are you receiving Tricare? ☐ Yes ☐ No

If you're a Veteran, are you currently receiving prescription benefits from the Veteran's Administration? ☐ Yes ☐ No

B. MEDICAL DATA

1. HEALTH

Name of Ill Spouse (Husband or Wife) _____

Diagnosis_____

If Ill Spouse has already entered a nursing home:

Name of Nursing Home_____Date Entered_____

Name of Well Spouse_____

Where Well Spouse Currently Resides_____

Health of Well Spouse_____

2. PHYSICIAN

Full Name of Ill Husband's Primary Physician_____

Street Address_____

City_____State_____Zip_____

Full Name of Wife's Primary Physician_____

Street Address_____

City_____State_____Zip_____

C. MONTHLY INCOME

	Husband's Monthly Income	Wife's Monthly Income
Net Social Security Benefits	$_____	$_____
Medicare Part B Deduction	$_____	$_____
Co-pay Medicare Part D (if applicable)	$_____	$_____
Retirement Benefits (Gross)	$_____	$_____
VA Disability Benefit	$_____	$_____
Annuity Income	$_____	$_____
Rental Income	$_____	$_____
TOTAL MONTHLY INCOME	$_____	$_____

If there is a pension, please list the **gross pension amount**, including any monies taken out for federal income taxes, health insurance, or any other reason. **Do not include interest and dividend income on this form.**

D. MONTHLY SHELTER EXPENSES

(Please divide annual expenses by 12 and quarterly expenses by 3)

Rent/Mortgage	$_____
Real Estate Taxes	$_____
Water	$_____
Sewer	$_____
Utilities (Heat, Electric & Telephone)	$_____
Homeowner's insurance premium	$_____
Condominium fees	$_____
Total Monthly Housing Expenses	$_____

E. MONTHLY NON-SHELTER LIVING EXPENSES

Food	$_____
Medical	$_____
Clothing	$_____
Transportation (including auto insurance)	$_____
Home Maintenance	$_____
Life Insurance Premiums	$_____
Health Insurance Premiums	$_____
Cable TV	$_____
Federal and State Income Taxes	$_____
Other	$_____
Total Monthly Non-Shelter Living Expenses	$_____

F. GIFTS

Have you made any gifts within the last five years to an individual or to a trust? ☐ Yes ☐ No

If yes, list below:

Recipient_____ Date_____ Amount_____

Recipient_____ Date_____ Amount_____

Recipient_____ Date_____ Amount_____

Have you ever filed a Federal Gift Tax Return? ☐ Yes ☐ No

If yes, please state details

_____

_____

_____

G. CHILDREN (if applicable, include adult and minor children)

Name of Child_____ Gender: ☐ Male ☐ Female

Street Address_____

City_____ State_____ Zip_____

Home Phone Number_____ Work Phone Number_____

Date of Birth_____ Social Security Number_____

E-mail Address_____

Relationship to Husband: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock
Relationship to Wife: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock

Name of Child_____ Gender: ☐ Male ☐ Female

Street Address_____

City_____ State_____ Zip_____

Home Phone Number_____ Work Phone Number_____

Date of Birth_____ Social Security Number_____

E-mail Address_____

Relationship to Husband: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock
Relationship to Wife: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock

Name of Child________________________________ Gender: ☐ Male ☐ Female

Street Address____

City_______________________________ State_____________Zip__________

Home Phone Number_____________ Work Phone Number____________________

Date of Birth___________________ Social Security Number_________________

E-mail Address____

Relationship to Husband: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock
Relationship to Wife: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock

Name of Child________________________________ Gender: ☐ Male ☐ Female

Street Address____

City_______________________________ State_____________Zip__________

Home Phone Number_____________ Work Phone Number____________________

Date of Birth___________________ Social Security Number_________________

E-mail Address____

Relationship to Husband: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock
Relationship to Wife: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock

Name of Child________________________________ Gender: ☐ Male ☐ Female

Street Address____

City_______________________________ State_____________Zip__________

Home Phone Number_____________ Work Phone Number____________________

Date of Birth___________________ Social Security Number_________________

E-mail Address____

Relationship to Husband: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock
Relationship to Wife: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock

Name of Child_____ Gender: ☐ Male ☐ Female

Street Address_____

City_____ State_____ Zip_____

Home Phone Number_____ Work Phone Number_____

Date of Birth_____ Social Security Number_____

E-mail Address_____

Relationship to Husband: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock
Relationship to Wife: ☐ Natural child ☐ Adopted ☐ Stepchild ☐ Child born out of wedlock

Are all of your children in good health? ☐ Yes ☐ No

Are any of your children blind? ☐ Yes ☐ No

Are any of your children disabled? ☐ Yes ☐ No

Are any of your children receiving SSI or other form of government entitlement? ☐ Yes ☐ No

If yes: How much is the child's monthly payment? $_____

Is the child receiving Medicaid or Medicare? ☐ Medicaid ☐ Medicare

Do any of your family members have any problems with:

AIDS?	☐ Yes	☐ No
Drug Addiction?	☐ Yes	☐ No
Alcoholism?	☐ Yes	☐ No
Spendthrift?	☐ Yes	☐ No
Marital Difficulty?	☐ Yes	☐ No

Do any of your children live with you in your home? ☐ Yes ☐ No

If yes, name of child_____

Are you a contributor to a 529 Plan? ☐ Yes ☐ No

If yes, please attach a statement of the 529 account.

H. CONTACT PERSON

Name_____

Street Address_____

City_____ State_____ Zip_____

Home Phone Number_____ Work Phone Number_____

Cell Number_____ Fax Number_____

E-mail Address_____

I. MISCELLANEOUS

Do you have any other legal issues which I should be aware of? ☐ Yes ☐ No

If yes, please explain

_____

_____

J. REFERRAL

By whom were you referred to this office?

Name_____

Street Address_____

City_____ State_____ Zip_____

Home Phone Number_____ Work Phone Number_____

Cell Number_____ E-mail Address_____

Referral is: ☐ Attorney ☐ Financial Planner

☐ Previous Client of Theus Law Offices ☐ Doctor

☐ Social Worker ☐ Other_____

MEDICAID PLANNING - ADDITIONAL INFORMATION

Last Name of Client_____ **File No.**_____

A. <u>ASSETS/LIABILITIES</u> (List Fair Market Value of Each Asset)

ASSETS	HUSBAND	WIFE	JOINT	LIABILITIES
PERSONAL EFFECTS				
AUTOMOBILE				
CHECKING				
SAVINGS				
MONEY MARKET				
CERTIFICATES OF DEPOSIT				
RESIDENCE (ASSESSED VALUE) BLOCK#_____LOT#_____ EQ. RT_____REM. FCTR _____				
OTHER REAL ESTATE BLOCK#_____LOT#_____ EQ. RT_____REM. FCTR				
ADDITIONAL AUTOMOBILES				

ASSETS	HUSBAND	WIFE	JOINT	LIABILITIES
BROKERAGE/CAP ACCOUNTS				
MUTUAL FUNDS				
STOCKS				
BONDS				
ANNUITIES				
CASH VALUE - LIFE INSURANCE				
TRADITIONAL IRA/RETIREMENT PLANS				
ROTH IRA				
NURSING HOME DEPOSIT				
PREPAID FUNERAL				
OTHER:				
OTHER:				
TOTALS				

Residence Information

Purchase Price $_____

Purchase Costs
(title & escrow fees, real estate agent commissions, etc.) + $_____

Improvements + $_____

Selling Costs
(title & escrow fees, real estate agent commissions, etc.) + $_____

Accumulated Depreciation - $_____

Cost Basis = $_____

Have you owned the property for 2 of the last 5 years? ☐ Yes ☐ No

Have you occupied the property for 2 of the last 5 years? ☐ Yes ☐ No

Have you sold property within the last 2 years? ☐ Yes ☐ No

If yes:

What was the cost basis of the property? $_____

What was the sales price? $_____

Have you gifted property? ☐ Yes ☐ No

If yes:

Number of Donees _____

Was it a give from Husband and Wife? ☐ Yes ☐ No

Amount of Unified Credit Available _____

Other Real Property Information

Address of any real property other than personal residence:

(1) Street_____City_____State_____Zip_____

Tax Block #_____, Lot #_____(Can be obtained from Tax Bill)

What did you pay for this property including any improvements? $_____

(2) Street_____City_____State_____Zip_____

Tax Block #_____, Lot #_____(Can be obtained from Tax Bill)

What did you pay for this property including any improvements? $_____

Name of Homeowner's Insurance Company_____

Street Address_____

City_____State_____Zip_____

Phone No._____ Policy No._____

B. MONTHLY COST OF NURSING HOME

Monthly Nursing Home Cost $_____

Monthly Prescription Cost $_____

Monthly Incontinent Cost $_____

Monthly Medical Insurance Cost (Ill Spouse Only) $_____

Monthly Other Cost $_____

Total Monthly Cost $_____

The nursing home is paid through_____(month/year).

C. LIFE INSURANCE

Name of Insurance Company________________________________Policy #________________________

Street Address____

City_____________________________________State__________________ Zip_______________

Type of Policy: ____________________________ Owner: ____________________________________

Insured____________________________________Beneficiary__________________________________

Death Benefit: $___________ Face Value: $_____________ Cash Value: _______________________

Name of Insurance Company________________________________Policy #________________________

Street Address____

City_____________________________________State__________________ Zip_______________

Type of Policy: ____________________________ Owner: ____________________________________

Insured____________________________________Beneficiary__________________________________

Death Benefit: $___________ Face Value: $_____________ Cash Value: _______________________

Name of Insurance Company________________________________Policy #________________________

Street Address____

City_____________________________________State__________________ Zip_______________

Type of Policy: ____________________________ Owner: ____________________________________

Insured____________________________________Beneficiary__________________________________

Death Benefit: $___________ Face Value: $_____________ Cash Value: _______________________

Name of Insurance Company________________________________Policy #________________________

Street Address____

City_____________________________________State__________________ Zip_______________

Type of Policy: ____________________________ Owner: ____________________________________

Insured____________________________________Beneficiary__________________________________

Death Benefit: $___________ Face Value: $_____________ Cash Value: _______________________